SCC eFile **2010 ANNUAL REPORT** 210504757 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 12/30/2010 1.) CORPORATION NAME: **DOLLAR TREE MANAGEMENT, INC.** SCC ID NO: 04376596 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **ATTORNEY** 5.) STOCK INFORMATION WILLIAM A. OLD, JR. CLASS **AUTHORIZED 1700 Dominion Tower** COMMON 5,000 999 Waterside Drive Norfolk, VA 23510 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **NORFOLK CITY** 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP: CHESAPEAKE, VA 23320-All directors and principal officers must be listed. An individual 7.) DIRECTORS AND PRINCIPAL OFFICERS: may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: **GARY PHILBIN** TITLE: **PRESIDENT** ADDRESS: 500 VOLVO PARKWAY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-X OFFICER X DIRECTOR NAME: JAMES E FOTHERGILL TITLE: VICE PRESIDENT ADDRESS: 500 VOLVO PKWY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-X OFFICER X DIRECTOR NAME: JAMES A GORRY TITLE: VP/SECRETARY ADDRESS: 500 VOLVO PKWY CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-X OFFICER DIRECTOR NAME: **BOB SASSER** TITLE: VP/COB

500 VOLVO PARKWAY

ROGER DEAN

500 VOLVO PKWY

VP/TREAS

CHESAPEAKE, VA 23320-

CHESAPEAKE, VA 23320-

X OFFICER

DIRECTOR

ADDRESS:

NAME:

TITLE:

ADDRESS:

CITY/ST/ZIP/CO:

CITY/ST/ZIP/CO:

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		Х	OFFICER	X DIRECTOR
NAME:	RAYMOND K HAMILTON		_	
TITLE:	VICE PRESIDENT			
ADDRESS:				
	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
		Х	OFFICER	X DIRECTOR
NAME:	IZEVINI MANDI ED		J	Α.
	KEVIN WAMPLER			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
	,		OFFICER	DIRECTOR
NIA NATE:		X	JOHNOEK	BIREGIOR
NAME:	DEBORAH E MILLER			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
	OTILOAT LANE, VA 20020		1	
		Х	OFFICER	DIRECTOR
NAME:	CATHY J EICHELBAUM			
TITLE:	ASST SECRETARY			
ADDRESS:				
CITY/ST/ZIP/CO:	500 VOLVO PARKWAY			
CITT/31/ZIF/CO.	CHESAPEAKE, VA 23320-		_	
		×	OFFICER	DIRECTOR
NAME:	SUZAN KAUFMAN		_	
TITLE:				
	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
		х	OFFICER	DIRECTOR
NAME:		_^_]	
	ALLAN GOLDMAN			
TITLE:	VICE PRESIDENT			
ADDRESS:	500 VOLVO PARKWAY			
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-			
			OFFICER	DIRECTOR
		Х	JOFFICER	DIRECTOR
NAME:	JONATHAN L ELDER			
NAME: TITLE:				
	VICE PRESIDENT			
TITLE: ADDRESS:	VICE PRESIDENT 500 VOLVO PARKWAY			
TITLE:	VICE PRESIDENT		1	
TITLE: ADDRESS:	VICE PRESIDENT 500 VOLVO PARKWAY	Х	OFFICER	DIRECTOR
TITLE: ADDRESS:	VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320-	X	OFFICER	DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME:	VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320- DAVID JACOBS	Х	OFFICER	DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320- DAVID JACOBS VICE PRESIDENT	X	OFFICER	DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS:	VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320- DAVID JACOBS VICE PRESIDENT 500 VOLVO PARKWAY	X	OFFICER	DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320- DAVID JACOBS VICE PRESIDENT	Х	OFFICER	DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS:	VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320- DAVID JACOBS VICE PRESIDENT 500 VOLVO PARKWAY		OFFICER	DIRECTOR
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TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320- DAVID JACOBS VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320- BRUCE PAOLINI VICE PRESIDENT 500 VOLVO PARKWAY CHESAPEAKE, VA 23320- DAVID BOLTZ	X	OFFICER	DIRECTOR

		X OFFIC	ER	DIRECTOR				
NAME:	JAMES A PAISLEY	<u> </u>						
TITLE:	VICE PRESIDENT							
ADDRESS:	500 VOLVO PARKWAY							
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-							
		X OFFIC	ER	DIRECTOR				
NAME:	KATHLEEN MALLAS							
TITLE:	VICE PRESIDENT							
ADDRESS:	500 VOLVO PARKWAY							
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-							
		X OFFIC	ER	DIRECTOR				
NAME:	MICHAEL GRESNICK							
TITLE:	VICE PRESIDENT							
ADDRESS:	500 VOLVO PARKWAY							
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-							
		X OFFIC	ER	DIRECTOR				
NAME:	TIMOTHY REID							
TITLE:	VICE PRESIDENT							
ADDRESS:	500 VOLVO PARKWAY							
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-							
		X OFFIC	ER	DIRECTOR				
NAME:	SHAWNTA TOTTEN							
TITLE:	VICE PRESIDENT							
ADDRESS:	500 VOLVO PARKWAY							
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320-							
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND								
COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
/s/ CATHY J EICHELBAUM	CATHY J EICHELBAUM, A	SST	11/10)/2010				
SIGNATURE OF DIRECTOR/OFFICER			DA	ATE				
LISTED IN THIS REPORT	PRINTED NAME AND CORF TITLE	ORATE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material								
respect with the intent that the document be delivered to the Commission for filling.								